

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
Nashville DIVISION

Indictment (X)
Complaint ()
Information ()
Felony (x)
Misdemeanor ()
Juvenile ()

County of Offense: Montgomery Co
AUSA's NAME: Farzad
Reviewed by AUSA: BCF
(Initials)

Frank Ross Talbert
Defendant's Full Name

931 Willow Circle Clarksville, TN 37043
Defendant's Address

Interpreter Needed? Yes x No

If Yes, what language? _____

John Oliva
Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1, 3, 5, 7, 9, 11, 13 & 15	22 U.S.C. § 2778(b)(2)	Arms Export Control Act Import Violation	20 year max	\$1,000,000
2, 4, 6, 8, 10, 12, 14 & 16	18 U.S.C. § 545	Smuggling Goods into the United States	20 year max	\$250,000
17	18 U.S.C. § 933(a)(1)	Firearms Trafficking	15 years max	\$250,000
18 & 21	18 U.S.C. § 922(0)	Possession of a Machine Gun	10 year max	\$250,000
19	18 U.S.C. § 922(a)(4)	Transporting Prohibited Weapons without a License	5 year max	\$250,000
20	18 U.S.C. § 922(a)(1)(A)	Dealing in Firearms without a License	5 year max	\$250,000

*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

**A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.

Is the defendant currently in custody? Yes () No (x) If yes, State or Federal? Writ requested ()

Has a complaint been filed? Yes () No (x)
If Yes: Name of the Magistrate Judge _____ Case No.: _____
Was the defendant arrested on the complaint? Yes () No ()

Has a search warrant been issued? Yes (x) No ()
If Yes: Name of the Magistrate Judge Frensley Case No.: 23-mj-2220 thru 2222

Was bond set by Magistrate/District Judge? Yes () No () Amount of bond: _____

Is this a Rule 20? Yes () No (x) To/from what district? _____
Is this a Rule 40? Yes () No (x) To/from what district? _____

Estimated trial time: 3 days

The Clerk will issue a **Summons/Warrant** (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes () No (x) Recommended conditions of release: _____